

**LYONS BOT WILL MEET FOR A WORKSHOP TO REVIEW A PROPOSED
MEDICAL MARIJUANA ORDINANCE
AT 6:00 PM, TUESDAY, FEBRUARY 22, 2011 @ THE LYONS TOWN HALL
PRIOR TO THE REGULARLY SCHEDULED MEETING**

DRAFT AGENDA

TOWN OF LYONS

7:00 P.M., TUESDAY, FEBRUARY 22, 2011

BOARD OF TRUSTEES MEETING

SHIRLEY F. JOHNSON COUNCIL CHAMBER

LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

- I. Roll Call and Pledge of Allegiance - 5 minutes -
- II. A Reflective Moment of Silence
- III. APWA Award Presentation for Main Street Project – 10 minutes -
- IV. Sgt Kevin Parker, Lyons Substation Supervisor, Report - 5 minutes –
- V. Liquor License Authority – 5 minutes -
 - 1. Transfer of Andrea’s Homestead Café Hotel & Restaurant License to the Nepal Restaurant and Bar, located at 216 East Main Street. A transfer of the current license consists of an application and fees being submitted to the Town Clerk’s office prior to the expiration of the existing license.
- VI. Audience Business - Limited to 15 minutes - All comments will be limited to 4 minutes per person
- VII. Consent Agenda (items removed to be discussed under General Business) - 5 minutes -
 - 1. January 2011 Financials and Clerk & Treasurer’s Report
 - 2. February 7, 2011 BOT Minutes
- VIII. General Business
 - 1. Resolution 2011 – 7, a Resolution Approving an Intergovernmental Service Agreement Between the Town of Lyons and Boulder County Public Health for the Youth Specialist Contract – 10 minutes -
 - 2. Resolution 2011-08, a Resolution Approving an Agreement between the Lyons Ditch Company Concerning the Construction and Maintenance of Certain Ditch Facilities Within the Town of Lyons to Repair the Lyons Ditch in the Alley Between Park Street and Evans Street. – 15 minutes
- IX. Items Removed from the Consent Agenda
- X. Trustee Reports - 20 minutes -
- XI. Staff Reports - 10 minutes -
- XII. Adjournment